

Annexure B

(Version No. 2015.01)

MPR FORMATS AND THEIR RESPECTIVE FUNCTIONAL OWNERS WITH THEIR EMAIL IDS

(Enclosure to the DO F. No. 296/236/2014-CX.9 dated 18.02.2015)

Title of the report	CENTRAL EXCISE		SERVICE TAX		CUSTOMS	
	MPR Format	Functional Owner and its email id	MPR Format	Functional Owner and its email id	MPR Format	Functional Owner and its email id
PART-1: REVENUE						
Revenue Report (PLA)	DDM-CE-1	DDM: <i>To be uploaded on DDM website</i>	DDM-ST-1	DDM: <i>To be uploaded on DDM website</i>	DDM-CUS-1	DDM: <i>To be uploaded on DDM website</i>
Revenue Report (CENVAT)	DDM-CE-2	DDM: <i>To be uploaded on DDM website</i>	DDM-ST-2	DDM: <i>To be uploaded on DDM website</i>	***	***
Tax/Duty Foregone under various Export Promotion Schemes	DDM-CE-3	DDM: <i>To be uploaded on DDM website</i>	DDM-ST-3	DDM: <i>To be uploaded on DDM website</i>	***	***
Drawback disbursed	***	***	***	***	DDM-CUS-2	DDM: <i>To be uploaded on DDM website</i>
Drawback disbursed and Duty Foregone on Import - under various Export Promotion Schemes	***	***	***	***	DDM-CUS-3	DDM: <i>To be uploaded on DDM website</i>
Revenue trend of top 25	DDM-CE-4	DDM: <i>To be uploaded on DDM website</i>	DDM-ST-4	DDM: <i>To be uploaded on DDM website</i>	DDM-CUS-4	DDM: <i>To be uploaded on DDM website</i>
Revenue Augmentation	DDM-CE-5	DDM: <i>To be uploaded on DDM website</i>	DDM-ST-5	DDM: <i>To be uploaded on DDM website</i>	DDM-CUS-5	DDM: <i>To be uploaded on DDM website</i>

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PART-2: ANTI-EVASION/ANTI-SMUGGLING						
Detection and Realisation	CEI-CE-1	DGCEI: dg.cei-cbec@nic.in	CEI-ST-1	DGCEI: dg.cei-cbec@nic.in	***	***
Seizures	CEI-CE-2	DGCEI: dg.cei-cbec@nic.in	***	***	DRI-CUS-1	DGRI: dg-dri@nic.in
					DRI-CUS-2	DGRI: dg-dri@nic.in
Modus Operandi	CEI-CE-3	DGCEI: dg.cei-cbec@nic.in	CEI-ST-2	DGCEI: dg.cei-cbec@nic.in	***	***
Evasion prone commodities/ Services	CEI-CE-4	DGCEI: dg.cei-cbec@nic.in	CEI-ST-3	DGCEI: dg.cei-cbec@nic.in	***	***
Investigation	CEI-CE-5	DGCEI: dg.cei-cbec@nic.in	CEI-ST-4	DGCEI: dg.cei-cbec@nic.in	DRI-CUS-3	DGRI: dg-dri@nic.in
Completion of investigation/ Show Cause Notice issued/case closed	CEI-CE-6	DGCEI: dg.cei-cbec@nic.in	CEI-ST-5	DGCEI: dg.cei-cbec@nic.in	DRI-CUS-4	DGRI: dg-dri@nic.in
DGCEI/DRI cases pending adjudication and adjudicated	CEI-CE-7	DGCEI: dg.cei-cbec@nic.in	CEI-ST-6	DGCEI: dg.cei-cbec@nic.in	DRI-CUS-5	DGRI: dg-dri@nic.in
Arrest & Prosecution	CEI-CE-8	DGCEI: dg.cei-cbec@nic.in	CEI-ST-7	DGCEI: dg.cei-cbec@nic.in	DRI-CUS-8	DGRI: dg-dri@nic.in
Deterrent action	CEI-CE-9	DGCEI: dg.cei-cbec@nic.in	***	***	***	***
Cases referred to other department	***	***	***	***	DRI-CUS-6	DGRI: dg-dri@nic.in
Amount recovered	***	***	***	***	DRI-CUS-7	DGRI: dg-dri@nic.in
Major cases	***	***	***	***	DRI-CUS-9	DGRI: dg-dri@nic.in
Cases Commodity-wise	***	***	***	***	DRI-CUS-10	DGRI: dg-dri@nic.in
Green Customs	***	***	***	***	DRI-CUS-11	DGRI: dg-dri@nic.in

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PART-3: AUDIT						
Internal Audit -1	DGA-CE-1	DGA: dg.audit-cbec@nic.in	DGA-ST-1	DGA: dg.audit-cbec@nic.in	DGA-CUS-1	DGA: dg.audit-cbec@nic.in
Internal Audit -1	DGA-CE-1A	DGA: dg.audit-cbec@nic.in	DGA-ST-1A	DGA: dg.audit-cbec@nic.in	***	***
Internal Audit -2	DGA-CE-2	DGA: dg.audit-cbec@nic.in	DGA-ST-2	DGA: dg.audit-cbec@nic.in	***	***
OSPCA-1	DGA-CE-3	DGA: dg.audit-cbec@nic.in	***	***	***	***
OSPCA-2	DGA-CE-4	DGA: dg.audit-cbec@nic.in	***	***	***	***
C&AG Audit	PAC-CE-1	DGA: dg.audit-cbec@nic.in	PAC-ST-1	DGA: dg.audit-cbec@nic.in	PAC-CUS-1	DGA: dg.audit-cbec@nic.in
PART-4: ADJUDICATION						
Adjudication-pendency	DGI-CE-1	DGI: dg.insp-cbec@nic.in	DGI-ST-1	DGST	DGI-CUS-1	DGI: dg.insp-cbec@nic.in
Adjudication- major cases	DGI-CE-2	DGI: dg.insp-cbec@nic.in	DGI-ST-2	DGST	DGI-CUS-2	DGI: dg.insp-cbec@nic.in
Call Book	DGI-CE-3	DGI: dg.insp-cbec@nic.in	DGI-ST-3	DGST	DGI-CUS-3	DGI: dg.insp-cbec@nic.in
Refund/Rebate	DGI-CE-4	DGI: dg.insp-cbec@nic.in	DGI-ST-4	DGST	DGI-CUS-4	DGI: dg.insp-cbec@nic.in
Provisional Assessment	DGI-CE-5	DGI: dg.insp-cbec@nic.in	DGI-ST-5	DGST	DGI-CUS-5	DGI: dg.insp-cbec@nic.in
Bank Guarantees	DGI-CE-6	DGI: dg.insp-cbec@nic.in	***	***	***	***
Brand Rate Fixation	DGI-CE-7	DGI: dg.insp-cbec@nic.in	***	***	***	***
Registration	***	DGI: dg.insp-cbec@nic.in	DGI-ST-6	DGST	***	***
Commonwealth Games	***	DGI: dg.insp-cbec@nic.in	DGI-ST-7	DGST	***	***
Remittances	***	DGI: dg.insp-cbec@nic.in	DGI-ST-8	DGST	***	***
Survey	***	***	DGI-ST-9	DGST	***	***
Third Party Data	***	***	DGI-ST-10	DGST	***	***
Non-EDI location	***	***	***	***	DGI-CUS-6	DGI: dg.insp-cbec@nic.in
Bonds	***	***	***	***	DGI-CUS-7	DGI: dg.insp-cbec@nic.in
Bank Guarantees	***	***	***	***	DGI-CUS-8	DGI: dg.insp-cbec@nic.in
Drawback 1	***	***	***	***	DGI-CUS-9	DGI: dg.insp-cbec@nic.in

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Drawback 2	***	***	***	***	DGI-CUS-10	DGI: dg.insp-cbec@nic.in
EPCG	***	***	***	***	DGI-CUS-11	DGI: dg.insp-cbec@nic.in
AA/DFIA	***	***	***	***	DGI-CUS-12	DGI: dg.insp-cbec@nic.in
Additional Revenue	***	***	***	***	DOV-CUS-1	DOV: dg.val-cbec@nic.in
Sensitive List	***	***	***	***	DOV-CUS-2	DOV: dg.val-cbec@nic.in
Export of Iron	***	***	***	***	TRU-CUS-1	BEING DISCONTINUED
e-Auction	***	***	***	***	CEP-CUS-1	DOL: commr.logistics-cbec@nic.in
PART-5: LEGAL						
Dept. Appeal	DLA-CE-1	DLA: commr.dla-cbec@nic.in	DLA-ST-1	DLA: commr.dla-cbec@nic.in	DLA-CUS-1	DLA: commr.dla-cbec@nic.in
Prosecution	DLA-CE-1A	DLA: commr.dla-cbec@nic.in	DLA-ST-1A	DLA: commr.dla-cbec@nic.in	DLA-CUS-1A	DLA: commr.dla-cbec@nic.in
Party's Appeal	DLA-CE-2	DLA: commr.dla-cbec@nic.in	DLA-ST-2	DLA: commr.dla-cbec@nic.in	DLA-CUS-2	DLA: commr.dla-cbec@nic.in
Remand	DLA-CE-3	DLA: commr.dla-cbec@nic.in	DLA-ST-3	DLA: commr.dla-cbec@nic.in	DLA-CUS-3	DLA: commr.dla-cbec@nic.in
CESTAT cases reviewed	DLA-CE-4	DLA: commr.dla-cbec@nic.in	DLA-ST-4	DLA: commr.dla-cbec@nic.in	DLA-CUS-4	DLA: commr.dla-cbec@nic.in
HC cases reviewed	DLA-CE-5	DLA: commr.dla-cbec@nic.in	DLA-ST-5	DLA: commr.dla-cbec@nic.in	DLA-CUS-5	DLA: commr.dla-cbec@nic.in
Cases of more than 10 cr	DLA-CE-6	DLA: commr.dla-cbec@nic.in	DLA-ST-6	DLA: commr.dla-cbec@nic.in	DLA-CUS-6	DLA: commr.dla-cbec@nic.in
PART-6: TAR						
Cases of arrears	TAR-CE-1	CC TAR: cc.tar-cbec@nic.in	TAR-ST-1	CC TAR: cc.tar-cbec@nic.in	TAR-CUS-1	CC TAR: cc.tar-cbec@nic.in
Break-up of other cases	TAR-CE-2	CC TAR: cc.tar-cbec@nic.in	TAR-ST-2	CC TAR: cc.tar-cbec@nic.in	TAR-CUS-2	CC TAR: cc.tar-cbec@nic.in
